

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068881

FILED
Apr 27, 2009
Secretary of State

Entity Name: BELCO INVESTMENT COMPANY

Current Principal Place of Business:

1501 S. ALEXANDER ST
STE. 101
PLANT CITY, FL 33563

New Principal Place of Business:

507 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563

Current Mailing Address:

1501 S. ALEXANDER ST
STE. 101
PLANT CITY, FL 33563

New Mailing Address:

507 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563

FEI Number: 59-3461911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, MEL R
1501 S. ALEXANDER ST
STE. 101
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BELISLE, MEL R
507 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MEL R BELISLE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BLISLE, MEL R
Address: 1501 S. ALEXANDER ST, STE 101
City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete
Name: BELISLE, JEANETTE
Address: 1501 S. ALEXANDER ST, STE. 101
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BELISLE, MEL R
Address: 507 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: S (X) Change () Addition
Name: BELISLE, JEANETTE
Address: 507 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEL R BELISLE

P T

04/27/2009

Electronic Signature of Signing Officer or Director

Date